

CITY OF ANGELS CITY COUNCIL MINUTES

Tuesday, July 5, 2011

Council Members Present: Jack Boeding (Mayor), Jack Lynch (Vice Mayor), Elaine Morris, Stuart Raggio and Roger Neuman

Staff Present: Richard Matranga, Dave Hanham, Todd Fordahl, Melisa Ralston and Mary Kelly

3:30 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (one potential case)
- B. PURSUANT TO CALIFORNIA CODE SECTION 54957: PUBLIC EMPLOYMENT -
Position - Fire Chief
Position – Police Chief
Position –Water/Wastewater Plant Manager
- C. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Non-Exempt Employees, City Employee representatives – Richard Matranga, City Attorney
- D. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Police MOU; City Employee representatives – Vice Mayor Lynch and Council Member Neuman
- E. PURSUANT TO GOVERNMENT CODE SECTION 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Position – City Attorney

5:00 RECONVENE TO BUDGET WORKSHOP
2011/2012 FISCAL YEAR BUDGET DISCUSSION

Melisa reported that although final numbers are still needed for the Police Chief position and the non-exempt MOU negotiations, she felt the budget could be passed at this time subject to amending at a later date to include these figures. Council Member Raggio said he would like a solid number before approving the budget.

MOTION by Council Member Lynch, seconded by Council Member Neuman and carried 5-0 CONTINUING ITEM TO WORKSHOP ON JULY 19TH

6:00 p.m. RECONVENE TO REGULAR CITY COUNCIL MEETING

ACTION TAKEN IN CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (one potential case)
Action Taken: City Attorney and Planning Director given direction to draft letter to LAFCO.

- B. PURSUANT TO CALIFORNIA CODE SECTION 54957: PUBLIC EMPLOYMENT -
Position - Fire Chief
Action Taken: Position of Deputy Fire Chief be offered to Fire Marshal Nathan Pry. Position of Fire Chief be offered to Deputy Fire Chief Greg Petersen. \$500.00 stipend to be divided equally between the two positions.
- Position – Police Chief
Action Taken: Direction given to negotiators
- Position –Water/Wastewater Plant Manager
Action Taken: Direction given to City Administrator – remove from agenda
- C. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Non-Exempt Employees, City Employee representatives – Richard Matranga, City Attorney
Action Taken: City Attorney and 2 Council Members to meet with employee negotiator on July 11th.
- D. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Police MOU; City Employee representatives – Vice Mayor Lynch and Council Member Neuman
Action Taken: Council agreed to accept tentative agreement dated June 27, 2011 offered by the POA to be ratified by both parties.
- E. PURSUANT TO GOVERNMENT CODE SECTION 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Position – City Attorney
Action Taken: Council approved the amendment to the City Attorney’s contract as presented for legal services from July1, 2011 through June 30, 2014.

APPROVAL OF AGENDA

Mayor Boeding pulled item #4 “Consideration, Approval and Adoption of Fiscal Year 2011/2012 Budget from the agenda. Item continued to July 19th.

MOTION by Council Member Lynch, seconded by Council Member Neuman and carried 5-0 APPROVING THE AGENDA AS PRESENTED WITH REMOVAL OF ITEM #4.

STAFF UPDATES

Mary Kelly – Interim City Administrator

- The wastewater master plan RFP was sent out on June 30. A pre-bid meeting will be held on July 13th with proposals due on August 3rd.
- The Administrator selection committee will be interviewing 10 candidates on July 14th and 15th.

Todd Fordahl – Interim Police Chief

- Provided council with a handout of his report.
- Reported on AB109 which would transfer ~33,000 inmates to the local county level and alter sentencing for newly convicted felons. Programs are being implemented to help facilitate the changes that are pending.
- Todd has sent emails and telephone frogtown and the sheriff’s department regarding the upcoming Calaveras Freedom Festival on August 12-14. He has received to replies and will be contacting both agencies again.

Dave Hanham – Planning Director

- Updated report included in the packet.
- TE projects will be going to the CTC on August 16th.
- Bike Racks will be unveiled at a small ceremony on the 8th at the Utica Hotel.

Melisa Ralston – Finance Officer

- Meeting with CCOG regarding their triennial audit RFP.

COUNCIL UPDATES

Council Member Morris

- Attended Safety Services and Personnel/Finance meetings

Council Member Neuman

- Attended LAFCO, City Administrator selection committee meeting, Safety Services and POA MOU negotiations.

Council Member Lynch

- Attended LAFCO and discussed the Municipal Services Review and sphere of influence.
- June 25th – attended the unveiling of the Mark Twain stamp. Mark Twain stamps and stamped envelopes can be purchased at the post office.
- June 27th – attended POA MOU negotiation meeting
- June 28th – Attended UPA

Mayor Boeding

- Attended UPA, Personnel/Finance and special CCOG meeting.

PUBLIC COMMENTS

No comment from the public.

CONSENT AGENDA

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 5-0 ADOPTING THE CONSENT AGENDA AS PRESENTED:

- a. Minutes of Regular meeting –June 21, 2011

REGULAR MEETING

1. APPROVE ESCROW AGREEMENT FOR SECURITY DEPOSITS

MOTION by Council Member Neuman, seconded by Council member Raggio and carried 5-0 APPROVING AN ESCROW AGREEMENT FOR SECURITY DEPOSITS IN LIEU OF RETENTION AND AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE THE AGREEMENT.

2. SPRAYFIELD PUMP REPLACEMENT

MOTION by Council Member Lynch, seconded by Council Member Morris and carried 5-0 APPROVING THE PURCHASE OF PUMP REPLACEMENT FOR SPRAYFIELDS AND ALL OTHER COSTS ASSOCIATED WITH THE PURCHASE AND INSTALLATION OF THE PUMP FROM SUTTON ENTERPRISES AND APPROVE RE-APPROPRIATION OF FY2010-2011 ACCOUNT BALANCE FROM WASTEWATER EQUIPMENT, MAINTENANCE AND REPAIR INTO FY2011-2012 WASTEWATER EQUIPMENT, MAINTENANCE AND REPAIR

3. PLANNING COMMISSION INTERVIEWS

The Council interviewed 3 applicants for 1 vacant seat on the Planning Commission: Walter Gloskowski, George Fry and John Broeder.

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 5-0 APPOINTING JOHN BROEDER TO SERVE THE REMAINING TERM OF VACATED SEAT ON THE PLANNING COMMISSION EXPIRING ON JUNE 30, 2012

4. **CONSIDERATION, APPROVAL AND ADOPTION OF FY 2011/2012 BUDGET**

Direction: Item pulled from agenda and continued to July 19th meeting.

6. **PUBLIC HEARING: ADOPT ORDINANCE NO. 4503**

The City Clerk explained the background in amending the Museum ordinance changing the composition of the museum commissioners.

6:55 p.m. PUBLIC HEARING OPENED

Mayor Boeding asked if there were any comments/questions from the public regarding Ordinance No. 453. There being none, he closed the public hearing.

7:56 p.m. PUBLIC HEARING CLOSED

There were no comments/questions from the Council on this ordinance.

MOTION by Council Member Morris, seconded by Council Member Neuman and carried 5-0
ADOPTING ORDINANCE NO. 453 – AN ORDINANCE AMENDING SECTION 2.50.030 OF THE
CITY OF ANGELS MUNICIPAL CODE – MUSEUM COMMISSION COMPOSITION

Meeting was adjourned at 6:55 P.M.

Jack Boeding
Mayor

ATTEST:

Mary Kelly
City Clerk